

**MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM:****February 2016****AGENDA ITEMS FOR TWO MONTHS IN ADVANCE OF CURRENT MEETING****STATUTORY AUTHORITY:**

Section 161.092, RSMo

☐Consent  
Item☐Action  
Item☒Report  
Item**DEPARTMENT GOALS NOS. 1-4:**

All Missouri students will graduate college and career ready.

All Missouri children will enter kindergarten prepared to be successful in school.

Missouri will prepare, develop and support effective educators.

The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.

**SUMMARY:**

A list of tentative agenda items for the months of March and April 2016 follows.

## **March 2016**

*GOAL 1: All Missouri students will graduate college and career ready.*

**Consideration of Missouri Learning Standards (College and College Readiness)**

**Consideration of School Calendars for State Board-Operated Programs for the 2016-17 School Year (Special Education)**

*GOAL 3: Missouri will prepare, develop, and support effective educators.*

**Consideration to Discipline Missouri Teaching Certificates (General Counsel)**

**Consideration of Applications for Missouri Teaching Certificates Discipline, Felony, or Criminal Conviction (Educator Quality)**

**Report on Data to Improve the Quality of Instruction (Educator Quality)**

**Report on the Internal Release of the Annual Performance Report for Educator Preparation Programs (Educator Quality)**

**Report on Missouri Association of Colleges for Teacher Education (MACTE) (Educator Quality)**

**Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE)**

*GOAL 4: The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.*

**Consideration of Personnel Report (Financial and Administrative Services)**

**Fiscal Year 2016 Budget Report (Financial and Administrative Services)**

**Governmental Affairs Update (General Counsel)**

**Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-100.270, Charter Sponsorship Inflation Adjustment (Quality Schools)**

**April 2016**

*GOAL 1: All Missouri students will graduate college and career ready.*

**MASA Task Force Update on Assessment (Learning Services)**

*GOAL 3: Missouri will prepare, develop, and support effective educators.*

**Consideration to Discipline Missouri Teaching Certificates (General Counsel)****Consideration of Applications for Missouri Teaching Certificates Discipline, Felony, or Criminal Conviction (Educator Quality)****Consideration of Disciplinary Action of Teaching Certificates by Stipulation (General Counsel)**

*GOAL 4: The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.*

**Consideration of Personnel Report (Financial and Administrative Services)****Fiscal Year 2016 Budget Report (Financial and Administrative Services)****Fiscal Year 2016 Financial Summary (Financial and Administrative Services)****Governmental Affairs Update (General Counsel)**